

**LIBERTY BOARD OF EDUCATION
REGULAR MEETING AGENDA
2727 E. 201ST STREET SOUTH
BOARD ROOM, SUPERINTENDENT'S OFFICE/ADMINISTRATION BUILDING
MOUNDS, OKLAHOMA
TULSA COUNTY
SEPTEMBER 10, 2018 at 6:30 P.M.**

1. Call to order. Time _____
2. Roll call/Establish quorum
3. Flag Salutes led by Mark Cottom, Vice President.
4. Requests to address the board consistent with Board of Education Policies BED; BED-R; and GF.
5. Consent Agenda:
 - A. Minutes:
 1. August 13, 2018 Regular Board of Education Meeting
 - B. Discussion and possible board action concerning the Approval of Encumbrances & Financial Reports:
 1. FY 2019 General Fund 11 P.O. # **188-221**;
 2. FY 2019 Building Fund 21 P.O. # **19-28**;
 3. Activity Fund Report, August 31, 2018
 4. Day Care Report, August 31, 2018
6. Discussion and possible board action concerning approving Memorandum of Understanding (MOU) with Tulsa Technology Center to offer High School credit for Math and Science classes taught at Tulsa Technology Center for the 2018-2019 school year.
7. Discussion and possible board action concerning approving Memorandum of Understanding (MOU) with Tulsa Technology Center to offer Tulsa Tech Career Academy Program (TTCA) and Tulsa Tech Aerospace Academy Program (TTAA) for the 2018-2019 school year.
8. Discussion and possible board action concerning approving the Memorandum of Understanding (MOU) with Tulsa Community College to provide off campus con-current enrollment classes for the 2018-2019 school year.
9. Discussion and possible board action concerning approving the Memorandum of Understanding (MOU) with ImpactTulsa for the 2018-2019 school year.
10. Discussion and possible board action concerning approving the 2018-2019 Estimate of Needs as prepared by Sanders, Bledsoe and Hewett, Certified Public Accountants, LLP (school auditors).
11. Discussion and possible board action concerning installing 15 LED lights to replace the 10 lights over the new gym floor.
12. Discussion and possible board action concerning the approval of Student Clubs and Organizations for 2018-19 school year.
13. Discussion and possible board action concerning Fundraisers for the 2018-2019 school year.
14. Discussion and possible board action to approve the 2018-2019 Alternative Education Academy Implementation Plan.
15. Discussion and possible board action concerning Standing Committees for the 2018-2019 school year.
 - A. Safe, Healthy and Fit Advisory Committee
 - B. Gifted and Talented Advisory Committee
 - C. Internal Review Committee (absence review)
 - D. Indian Education Title VII Committee
 - E. Title I Parent Committee

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SEPTEMBER 10, 2018
~Continued ~**

16. Proposed Executive Session as authorized by O.S. Section 307(B)(1) to discuss the possible employment; termination; transfer; resignation or contractual terms for FY 2019 of the following:
 1. FY 2109 Employment:
 - a. 2018-2019 Contracts for Certified Personnel
 - b. 2018-2019 Contracts for Support Personnel
 - c. 2018-2019 Contracts for Extra Duty
 - d. 2018-2019 Substitute Teacher List
 2. Resignations:
 - a. Terri Jarvis, Para-Professional
17. Vote to convene in Executive Session (if applicable). Time _____
18. Vote to reconvene in Regular Session (if applicable). Time _____
19. Statement of Executive Session minutes (if applicable).
20. Possible board action concerning matters discussed in Executive Session:
 1. FY 2019 Employment
 - a. Possible board action concerning Contracts for Certified Personnel for the 2018-2019 school year and to authorize monthly payroll for same.
 - b. Possible board action concerning Contracts for Support Personnel for the 2018-2019 school year and to authorize monthly payroll for same.
 - c. Possible board action concerning Contracts for Extra Duty for the 2018-2019 school year and to authorize monthly payroll for same.
 - d. Possible board action concerning approving the Substitute Teacher List for the 2018-2019 school year.
 2. Resignations
 - a. Possible board action concerning the resignation of Terri Jarvis, Para-Professional.
21. New Business
22. Administrators' reports
23. Board comments
24. Vote to Adjourn. Time _____

Posted this 7th day of September, 2018 at 4:30 p.m. on the door of the

Superintendent's office at Liberty Public Schools

By: _____

